# CITY COUNCIL

# CITY OF WICHITA

# KANSAS

City Council Meeting April 18, 2000, 9:00 A.M. City Hall 455 North Main

		ORDER OF BUSINESS			
	Call to Order				
	Invocation –				
	Pledge of Allegiance				
	Approve the minutes of the prev	rious meeting			
	AWARDS AND PRESENTATIONS				
	Oath of Office – Vice Mayor La	<u>umbke</u>			
	Distinguished Service Citations				
	<u>Proclamations</u>				
 1a.	Lynn Carey, Dental Coordinator	PUBLIC AGENDA  for the Good Samaritan Dental Clinic – Fluoridation.			
	<u>UNFINISHED BUSINESS</u>				
1.	S/D 99-63 – Plat of S & D Equipme (District IV)	ent Addition Located on the West Side of West Street, North of Douglas.			
(Continued from April 4, 2000)					
	RECOMMENDED ACTION:	Approve the documents and Plat; authorize the necessary signatures; approve first reading of the Z-3328 Ordinance.			

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# **NEW BUSINESS**

2. <u>Piatt Manor Housing Construction Project.</u> (District I)

The land at 2104 North Piatt will be ready for construction of homes.

RECOMMENDED ACTION: Approve the project and assignments

of lots.

- 3. Approval of Certificates of Convenience and Necessity for Limousine Services:
  - a) <u>Executive Limousine Service</u>, Inc.
  - b) <u>Mad Hatter Limousine</u>.
  - c) Rollin' Classics Limousine Service.

RECOMMENDED ACTION: Approve the Certificates of Convenience.

4. <u>1999 Comprehensive Annual Financial Report.</u>

The City's Comprehensive Annual Financial Report (CAFR) provides information for annual audit of City accounts and provides financial information in accordance with GFOA standards.

RECOMMENDED ACTION: Receive and file.

(11:00 a.m.)

5. Repair or Removal of Dangerous and Unsafe Structures.

	Property Address	Council District
1)	1609 East 15 <sup>th</sup> North	I
2)	614 West 22d North	VI
3)	1201 West 51 <sup>st</sup> South	IV

RECOMMENDED ACTION: Close the public hearing; adopt the

Resolutions.

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#### CITY COUNCIL AGENDA

6. <u>Approval of Council Member Pisciotte's Travel to Natchez, Mississippi, May 18-21, 2000, to Attend NLC</u> Community and Economic Development Committee Meetings.

RECOMMENDED ACTION: Approve the travel expenses.

7. <u>Approval of Council Member Rogers' Travel to Rochester, NY, June 8-11, 2000, to Attend NLC Energy, Environment, and Natural Resources Committee Meetings.</u>

RECOMMENDED ACTION: Approve the travel expenses.

8. Board/Commission Appointments.

RECOMMENDED ACTION: Make the appointments.

9. Proclamations.

Insurance Women's Week

RECOMMENDED ACTION: Authorize issuance of the Proclamations.

#### **CONSENT AGENDA**

10. Report of the Board of Bids and Contracts Dated April 17, 2000.

RECOMMENDED ACTION: Receive and file the report; approve the

Contracts and authorize the necessary

signatures.

11. <u>Applications for Licenses to Retail Cereal Malt Beverages:</u>

Renewal 2000 (Consumption off Premises)

Rick BrazileSam's Club #82546200 West KelloggRobert J. BalesKlepper Oil Company Inc.2601 North BroadwayRobert J. BalesKlepper Industries3520 North Woodlawn

Renewal 2000 (Consumption on Premises)

Edith K. Boede Lil Mexico Restaurant\* 1601 East Pawnee

<u>May 12, 13, \*14, \*15, 16, 17, \*18, 19-21, 2000</u>

\*John Thien Wichita River Festival Century II Drive
Patrick J. Audley Wichita River Festival South River Side Park

Artichoke Sandwich Bar

RECOMMENDED ACTION: Approve the licenses subject to Staff review

and approval.

# 12. <u>Plans and Specifications.</u>

Maple from 119th Street West to Maize Road - north of Kellogg, west of Maize Road. (87 N-0127-01/472-83092/448-89399/706772/635616/209233/769676) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 05/04/1999. (District V)

RECOMMENDED ACTION: Approve the Plans and Specifications

and advertise for bids to be submitted to the Board of Bids and Contracts by

10:00 a.m., May 26, 2000.

## 13. <u>Petitions for Public Improvements:</u>

a) <u>Construct a left turn lane</u> to serve Lot 1, Woodland Heights Second Addition – east of Ridge, south of Central. (District V)

b) Reconstruct acceleration/deceleration lane and relocate the major entrance on Rock Road to serve Towne East Shopping Mall. (District II)

RECOMMENDED ACTION: Approve the Petitions and adopt the

Resolutions.

#### 14. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

## 15. Report on Claims Allowed - March 2000:

Name of Claimant	<u>Amount</u>
Laurie Holland	\$165.33
Clifford Thompson	\$200.00
Doug Low	\$1,514.31
Gabrielle Dodosh	\$106.19
Bryce R. Lindgren	\$178.00
Southwestern Bell	\$524.76
Pearl Williams	\$150.00
Jennifer S. Devaney	\$710.00
Kent E. Stuckey	\$150.00*
Dairy Queen #4	\$831.00
Dennis P. McGlynn	\$242.38
Jennifer D. Atencio	\$400.00
Eileen R. Clites	\$220.00
Jackie Simpson	\$190.62

<sup>\*</sup>Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

# 16. <u>Agreements/Contracts:</u>

- a) <u>Plumbing repair service</u> selection of vendor.
- b) <u>Construction engineering Agreement for Maple Street</u>, 119<sup>th</sup> Street to Maize Road. (District V)
- c) <u>FEMA flood map revisions</u>: Big Slough South (District III); Gypsum Creek (Districts II, III); Dry Creek (Districts II, III); Third Street Ditch (District I); and Wichita Drainage Canal (Districts I, III).
- d) Bureau of Reclamation (BOR) Agreement Cheney Watershed sampling.
- e) Wichita Intervention Program Instructors.

RECOMMENDED ACTION: Approve the Agreements/Contracts and authorize the necessary signatures.

## 17. <u>Design Services Agreements:</u>

- a) <u>Water distribution system 159th Street</u> East from Harry to Pawnee. (District II)
- b) <u>Water distribution system Pawnee</u> from 159<sup>th</sup> Street East to Rose Hill Road. (District II)

RECOMMENDED ACTION: Approve the Agreements/Contracts and

authorize the necessary signatures.

18. <u>Authority to Award Contract - Intersection Improvements at Seneca and Maple.</u> (District V)

RECOMMENDED ACTION: Approve Contract and commitment of City

funds; authorize the necessary signatures.

19. Imaging Scanning Purchase and Service Maintenance Contract – Municipal Court...

RECOMMENDED ACTION: Approve the purchase and Contract;

authorize the necessary signatures.

20. Aerial Photography and Orthophoto Update.

RECOMMENDED ACTION: Approve the funding.

21. Unified Planning Work Program for Fiscal Year 2001.

RECOMMENDED ACTION: Approve the Program and adopt

the Resolution.

# 22. <u>Change Orders:</u>

- a) Meridian improvement I-235 to the north City limits. (District VI)
- b) <u>Municipal Court remodel</u>. (District VI)

RECOMMENDED ACTION: Approve the Change Orders; authorize

the necessary signatures.

# 23. Property Acquisition:

- a) 446 South Brookside for the East Kellogg improvement project. (District II)
- b) <u>8030 East Kellogg</u> for the Kellogg/Woodlawn improvement project. (District II)

RECOMMENDED ACTION: Approve the budgets and Contracts; and

authorize the necessary signatures.

24. <u>Sale of Property at 201-221 East Kellogg.</u> (District I)

RECOMMENDED ACTION: Approve the sale and Contracts; authorize the

necessary signatures.

#### 25. Repair or Removal of Dangerous and Unsafe Structures.

Address	<u>District</u>
2640 South Fees	II
1104 North Market (Carriage House)	VI
2015 North Wellington (Garage)	VI
2235 North Jeanette	VI
1614 South Santa Fe	III
1928 West Walker	IV
751 West Hendryx	IV

RECOMMENDED ACTION: Adopt the Resolution (s) setting the Public

Hearing on June 6, 2000, at 11:00 a.m.

#### 26. Resolution - Order of Succession as Mayor.

RECOMMENDED ACTION: Adopt the Resolution.

27. Ordinance Pertaining to Consumption of Alcohol on Public Property – La Familia Center – 841 West 21<sup>st</sup> Street North.

RECOMMENDED ACTION: Declare an emergency and the Ordinance

be placed on its passage and adopted on the

date of introduction.

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#### PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

\*28. <u>VAC2000-00001 – Request to Vacate a Portion of a 25-Foot Platted Building Setback Located South of Central at</u> the Northeast Corner of Cedar Downs and Cedar Downs Court. (District V)

Staff Recommendation: Approve Vacation.

MAPC Recommendation: Approve Vacation.

RECOMMENDED ACTION: Approve the Vacation Order; authorize

the necessary signatures.

\*29. ZON2000-00003 – Zone Change from "GO" General Office to "GC" General Commercial; and CUP2000-00002 – DP-38 Amendment No. 1 – to Expand the Boundaries of the CUP and Create a New Parcel Located South of Kellogg and West of the Kansas Turnpike Entrance – 8900 Block of East Orme. (District II)

Staff Recommendation: Approve, subject to conditions.

MAPC Recommendation: Approve, subject to conditions.

RECOMMENDED ACTION: Approve the Zone Change, subject to

the recommended conditions; approve first reading of the zoning Ordinance.

\*30. A 00-06 – Preston Trails, L.C., Requests the Annexation of Property Generally Located ¼ Mile North of Central Avenue, West of K-96 Highway, to the City of Wichita, Kansas. (District II)

RECOMMENDED ACTION: Approve first reading of the Ordinance.

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# **AIRPORT AGENDA**

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion

## 31. <u>Preliminary Estimate.</u>

Air Carrier Apron East Reconstruction, Wichita Mid-Continent Airport, (459199/500702, 500703). Wichita Airport Authority project approval date: March 15, 1999. \$2,820,897.25

RECOMMENDED ACTION: Receive and file.

Adjournment

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